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To:

Division of Corporations

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: (850)205-0383

from:

Account Name

: LEOPOLD KORN & LEOPOLD, P.A.

Account Number : I20010000025

Phone

: (305)935-3500

Fax Number

: (305)935-9042

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LIMITED LIABILITY AMENDMENT

SCHOONER BAY PLAZA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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M. Thomas SEP 1 - 2005

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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

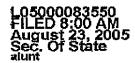
Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 hastness days to correct the attached articles of organization or application to transact business in Florida.

FIRST SC	_	The name of the limited liability company is: R BAY PLAZA LLC	_	
SECO	ND:	The articles of organization or the application to transact business		
(CH	CCK T	HE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT		
Z	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The principal address, mailing address and the addresses for each of the			
	Mana	ging-Members are incorrect. The correct address is:		0
	4941	SW 80th Street, Miami Fl. 33143.	EE	<i>5</i> ≥
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,	Was de	fectively signed. The manner in which the document was defectively signed and repriste correction is as follows:	OF STATE PLONIDA	AM 8: 06
				-
Dated:	Augu	st 2005		
		Signature of a member or authorized representative of a member		
	Lisa Ramos			
	Typed or printed name of signee			
		Filing Fee: \$25.00 Cartified Copy: \$30.00 (optional)		

CPR2E062(3/00)

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Electronic Articles of Organization For Florida Limited Liability Company



Article I

The name of the Limited Liability Company is: SCHOONER BAY PLAZA LLC

Article II

The street address of the principal office of the Limited Liability Company is: 12390 S.W. 82ND AVENUE PINECREST, FL. US 33156

The mailing address of the Limited Liability Company is: 12390 S.W. 82ND AVENUE PINECREST, FL. US 33156

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL. 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NORMAN LEOPOLD



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Article V

The name and address of managing members/managers are:

Title: MGRM PAUL KATSIKOS 12390 S.W. 82ND AVENUE PINECREST, FL. 33156 US

Title: MGRM KENNETH GOLDRING 12390 S.W. 82ND AVENUE PINECREST, FL. 33156 US

Title: MGRM LISA RAMOS 12390 S.W. 82ND AVENUE PINECREST, FL. 33156 US

Signature of member or an authorized representative of a member Signature: LISA RAMOS

L05000083550 FILED 8:00 AM August 23, 2005 Sec. Of State alunt

